

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Irrigation & CAD Department – Irregularity of Fraudulent Registration of contractors with fake experience certificates, solvency certificates in Irrigation Department - Disciplinary proceedings initiated – Further action dropped – Orders – Issued.

IRRIGATION & C.A.D. (Ser.VII.(V&E)A.1) DEPARTMENT

G.O.Rt.No. 1471

Dated: 04-12-2010
Read the following:

1. From the Director General (Vig. & Enft.) & E.O. Prl. Secy. to Govt., G.A.D. Vigilance Report No.36(1575/V&E/E1/02), Dt. 3.03.2003
2. G.O.Rt.No.1284 I&CAD(V&E-1) Dept. dt.25-10-2004.
3. G.O.Rt.No.1657-1680 I&CAD(Ser.VIIV&E-1) Dept. dt.04-12-2004.
4. WSSDs of the Charged Officers
5. G.O.Rt.No. 1687 I&CAD(Ser.VII(V&E)A1) Dept., Dt. 19-11-2005.
6. From Smt. Chanadana Khan, IAS, GA(COI-CK) D.O.Lr.No. 1159/COI-CK/2008, Dt. 12-12-2008.
7. Govt. Memo No. 8037/Ser.VII(V&E)A1/2003-17, Dt. 30-03-2009.
8. From ENC(AW) I&CAD Dept., Lr.No. RC/ENC(AW)/ADA/ AE1/ 14693/2003-2, Dt. 27-05-2009.
9. From ENC(AW) I&CAD Dept., Lr.No. RC/ENC(AW)/ADA/ AE1/ 14693/2003-1, Dt. 05-12-2009.
10. From ENC(AW) I&CAD Dept., Lr.No. RC/ENC(AW)/ADA/ AE1/ 14693/2003, Dt. 30-06-2010.
11. From ENC(AW) I&CAD Dept., Lr.No. RC/ENC(AW)/ADA/ AE1/ 14693/2003-2, Dt. 01-10-2010.

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O R D E R :

In the reference 1st read above, it was brought to the notice of the Government that the irregularity of fraudulent registration of contractors with fake experience certificates, solvency certificates in Irrigation Department and the following officers are responsible for such irregularity.

1. Sri T.Shyam Sundar, Dy. CE
2. Sri T.Venkata Ramanaiah, Dy. CE
3. Sri V.V.V.Subramanyam, Dy. CE
4. Sri G.Ashok Kumar, Dy. CE
5. Sri K.Joseph, Superintendent
6. Sri P.L.N.Shastry, Dy. CE
7. Sri S.A.H.Naqhi, Superintendent
8. Sri S.Swarnalatha, Superintendent
9. Sri K.Kamalender, Superintendent
10. Sri K.Rama Rao, Dy. CE
11. Sri Sk.Khajavali, Senior Assistant
12. Sri V.Sambasiva Rao, Senior Assistant
13. Sri M.Venkata Ratnam, Senior Assistant
14. Sri M.M.M.Kumar, Senior Assistant
15. Sri P.Shyam Rao, Senior Assistant

2. After examining the matter, it was decided to initiate departmental action on the individuals responsible for fraudulent registration of contractors with false experience. Accordingly, in the references 2nd and 3rd read above, charges were framed against the above officers inviting their written statement of defence.

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3. In the reference 4th read above, all the charged officers submitted their WSSDs with a request to drop further action against them.

4. After examination of the WSSDs of the individuals, it was decided to entrust the case to COI for conducting regular enquiry into the charges framed against them as the WSSD of the individuals found not satisfactory. Accordingly in the reference 5th read above, the case was entrusted to COI to conduct enquiry into the charges framed against the (15) charged officers.

5. In the reference 6th read above, the Inquiring Authority furnished the enquiry report. In the findings, the Inquiring Authority, convinced that there was no malafide on the part of the charged officers and recommended for dropping of the charges by issuing warning to the concerned.

6. After examination of the enquiry report, it was decided to examine case by case to check whether there were any deficiencies in the scrutiny of documents before taking further action in the matter. Accordingly in the reference 7th read above, the Engineer-in-Chief(AW) I&CAD Dept., Hyderabad was directed to examine case by case to check whether there were any deficiencies in the scrutiny of documents for example income tax statement should co-relating with experience certificate so on and he was also directed to issue instructions to all the concerned to strengthen the mechanism of checking experience certificate furnished by the contractors to identify the fake certificates and furnish report.

7. In the references 8th to 11th read above, the Engineer-in-chief(AW) I&CAD Dept., Hyderabad submitted his reports stating that the ENCs/Chief Engineer of all the three units viz Irrigation, Medium & Minor are of the opinion that it is not possible practically to verify all the records at this juncture as desired, to cross check the experience certificate with reference to Income Tax Returns, referring to issue authority. The registrations were also done not latter than the year 2002 with a validity period of 5 years. As stated by them these registration are already expired. They have not been renewed. Moreover in G.O.Ms.No.94, Dt. 01-07-2003, Govt. have issued orders streamlining the registration process among other things.

8. Govt., after careful examination of the matter, have decided to drop further action against all the charged officers in respect of the charges framed against them for irregularity of fraudulent registration of contractors with fake experience certificates, solvency certificates. Accordingly further action are hereby dropped against Sri T. Shyam Sunder, Dy. CE and (14) others shown at para (1) above .

9. The I&CAD(Ser.II) Department/Engineer-in-Chief (AW) , I&CAD Department, Hyderabad shall take necessary further action.

(BY ORDER AND IN THE NAME OF THE GOVERNOR ANDHRA PRADESH)

**SHAILENDRA KUMAR JOSHI
PRINCIPAL SECRETARY TO GOVERNMENT**

To

The Individual through Engineer- in -Chief (Admn.Wing), I&CAD Department, Hyderabad.

The Engineer- in -Chief (Admn.Wing), I&CAD Department, Hyderabad.

Copy to:

The I&CAD (Ser.II) Department.

The Accountant General, AP., Hyderabad.

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The Engineer-in-Chief, (Irrigation), Hyderabad.

The Govt. pleader for Irrigation, APAT, **Hyderabad w.r.to OA.No.5100 of 2010 & 5734 of 2010.**

The General Administration (V&E) Department.

The Secretary to VC, APVC, Hyderabad.

SC/SF

//FORWARDED : BY ORDER//

SECTION OFFICER